

**MINUTES  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**JANUARY 18, 2005**

A REGULAR MEETING OF THE BEEVILLE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES WAS CALLED TO ORDER IN THE BOARD ROOM OF THE ADMINISTRATION OFFICES AT 6:00 P.M. BY PRESIDENT NICK CARDENAS. OTHER MEMBERS PRESENT WERE LAURA FISCHER, VELMA ELIZALDE, TIM FITCH, TOM BEASLEY, JOHN FISH, AND ART GAMEZ. OTHERS PRESENT WERE SUPERINTENDENT, DR. JOHN HARDWICK; DEPUTY SUPERINTENDENT, ERASMO RODRIGUEZ; ASSISTANT SUPERINTENDENT FOR CURRICULUM & INSTRUCTION, NANCY JONES; EXECUTIVE DIRECTOR FOR FINANCE, LINDA O'CONNELL; INTERIM EXECUTIVE DIRECTOR FOR FINANCE, DARVIN DIERINGER; MEMBERS OF THE STAFF, FACULTY, AND GUESTS.

FMC ELEMENTARY STUDENTS CONDUCTED A PRESENTATION OF COLORS/PLEDGE OF ALLEGIANCE AND PRAYER.

NICK CARDENAS WELCOMED THE VISITORS AND ASKED FOR COMMENTS. KEN HIGDON ADDRESSED THE BOARD ABOUT TECHNOLOGY ISSUES AND STATED THAT HE ENDORSES THE TECHNOLOGY INITIATIVE.

THE BOARD MEMBERS WERE RECOGNIZED FOR THEIR SERVICE. THEY ACCEPTED SEVERAL GIFTS FROM BEEVILLE ISD PERSONNEL.

THE BOARD RECOGNIZED THE FOLLOWING A.C. JONES CHOIR MEMBERS WHO ARE UNDER THE DIRECTION OF MR. EVERETT MCAULAY:

EMILY SHANE, JUNIOR, WAS SELECTED FOR THE ALL-STATE WOMEN'S CHOIR (ALTO 2) IN TRY-OUTS HELD JANUARY 8, 2005, AT CALALLEN HIGH SCHOOL. SHE WILL GO TO SAN ANTONIO ON FEBRUARY 9-12, 2005.

HECTOR VASQUEZ, SOPHOMORE, WAS NAMED 1<sup>ST</sup> ALTERNATE ON TENOR TO THE MEN'S CHOIR.

ALBERT GARCIA ALSO COMPETED.

LAURA FISCHER MADE THE MOTION TO APPROVE ITEMS ON THE CONSENT AGENDA. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

NANCY JONES, ASSISTANT SUPERINTENDENT FOR CURRICULUM AND INSTRUCTION, GAVE A DETAILED REPORT ON (TELPAS) TEXAS ENGLISH LANGUAGE PROFICIENCY ASSESSMENT SYSTEM SPRING 2004 SCORE REPORTS.

LINDA O'CONNELL, EXECUTIVE DIRECTOR FOR FINANCE, AND MR. DARVIN DIERINGER, INTERIM EXECUTIVE DIRECTOR FOR FINANCE, GAVE A PRESENTATION ON THE DECEMBER 31, 2004 FINANCIAL REPORT AND THE BUSINESS OFFICE REPORT.

DEPUTY SUPERINTENDENT ERASMO RODRIGUEZ GAVE A FOOD SERVICE REPORT.

BEE COUNTY TAX ASSESSOR-COLLECTOR ANDREA GIBBUD AND CHIP SUTTON TAX COLLECTION ATTORNEY FOR THE COUNTY INFORMED THE BOARD ON NON-ATTORNEY COLLECTION OF DELINQUENT PROPERTY TAXES IN THE TEXAS PROPOSED LEGISLATION FOR THE 79<sup>TH</sup> LEGISLATURE.

TOM FERRELL AND TOM MUSTARD, ARCHITECTS WITH FERRELL/BROWN ASSOCIATES, GAVE A CONSTRUCTION UPDATE.

LAURIE MAYER, CPA WITH BUMGARDNER, MORRISON, AND COMPANY, LLP OF VICTORIA REVIEWED THE 2003-2004 ANNUAL FINANCIAL AUDIT REPORT.

TIM FITCH MADE THE MOTION TO APPROVE THE 2003-2004 AUDIT REPORT AS PRESENTED. THE MOTION WAS SECONDED BY VELMA ELIZALDE AND CARRIED BY UNANIMOUS VOTE.

DIRECTOR OF TECHNOLOGY LAWRENCE GARCIA REPORTED ON NETWORK RECOMMENDED IMPROVEMENTS AND EMAIL SERVICES IN BISD. JIM PARLETT OF M&A TECHNOLOGY AND RICHARD ATWELL OF SOUTHWESTERN BELL COMPANY SPOKE OF THE MANY BENEFITS OF THE RECOMMENDED CHANGES.

LAURA FISCHER MADE THE MOTION TO APPROVE THE RECOMMENDED NETWORK IMPROVEMENTS AND EMAIL SERVICES IN BISD WITH A ONE-TIME FEE OF \$63,300 AND ANNUAL RECURRING CHARGES OF \$110,809 WITH THE STIPULATION OF CONSIDERING ADDITIONAL PERSONNEL TO THE BISD TECHNOLOGY DEPARTMENT. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

ART GAMEZ MADE THE MOTION TO APPROVE A RESOLUTION TO DONATE THE TYLER SCHOOL TO BCAA "AS IS". THE MOTION WAS SECONDED BY LAURA FISCHER AND CARRIED BY UNANIMOUS VOTE.

CLOSED SESSION AS AUTHORIZED BY TEXAS OPEN MEETINGS ACT, TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.074, AND 551.082 TO CONSIDER PERSONNEL MATTERS, DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL SHEET.

OPEN MEETING TO CONSIDER ACTION, DECISION, OR VOTE WITH REGARD TO CONSIDER PERSONNEL MATTERS, DISCUSS PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, AND CONSIDERATION AND POSSIBLE APPROVAL OF EMPLOYMENT AS LISTED ON THE PERSONNEL ACTION SHEET.

LAURA FISCHER MADE THE MOTION TO APPROVE THE EMPLOYMENT OF PERSONNEL AS LISTED ON THE PERSONNEL ACTION SHEET. THE MOTION WAS SECONDED BY TOM BEASLEY AND CARRIED BY UNANIMOUS VOTE.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, THE MEETING ADJOURNED AT 10:12 P.M

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SECRETARY

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PRESIDENT

**BEEVILLE INDEPENDENT SCHOOL DISTRICT**

**PERSONNEL ACTION**

**JANUARY 18, 2005**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>POSITION/LOCATION</u></b>	<b><u>EFFECTIVE DATE</u></b>
Britni Dial	A.C. Jones H.S.-English Teacher	January 3, 2005
Betsy Caddell	R.A. Hall-Elementary Teacher	January 3, 2005
Gay Lynn Olivarez	A.C. Jones H.S.-Spanish Teacher	January 3, 2005
Susan "Sloan" Simmons	Thomas Jefferson Int.-Teacher	February 1, 2005